

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3969011

Company Name in full

New Star Investment Trust PLC

Date of termination of appointment

Day	Month	Year
3 1	0 8	2 0 0 5

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

C.B.E.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Egwin

Surname

CRAIG

†Date of Birth

Day	Month	Year
1 6	0 8	1 9 3 2

A serving director, secretary etc must sign the form below.

Signed

Sam Jones

Date

01/09/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver

1 Knightsbridge Green

London

SW1X 7NE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

